

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 13, 2017 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, February 27, 2017 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update
 - b) Roadwork in general
 - c) Discuss purchase of new Loader Backhoe at Ritchie Bros. Auction and financing
 - d) Oliver Paipoonge Road Agreement – re: Luckens and Harstone Road – copy of current agreement enclosed
7. Voucher for February 28, 2017 – a) Road and Admin - Bills to be paid passed around the table
b) Additional bills to be paid for March, 2017 – passed around the table.
8. Statement of Revenue and Expenditures –update to December 31, 2016 available at meeting
9. By-laws and Policies – a) i) Review of Draft Grant Agreement with the Minister of Municipal Affairs for Municipal Disaster Recovery Assistance Program (MDRA) - enclosed
ii) By-law Number 2017- 10 - Being a By-law to enter into an agreement for MDRA funding – enclosed
b) i) Ornge letter agreement re: Company-Approved Helipad Agreement – on table
ii) By-law Number 2017-11 – Being a By-law to enter into an agreement with Ornge – on table
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Lake of Bays – re: Schedule 5 of Bill 7 – An Act to Amend or Repeal Various Acts with respect to Housing and Planning (Property Standards) - enclosed
b) i) Municipality of Thames Centre & ii) Township of Zorra – requesting that the Premier and the Minister of Education, develop a policy to allow individual elementary and secondary schools to have an AED installed in their schools – enclosed
c) Regional Municipality of Peel – requesting the Premier and the Minister of Health and Long Term Care to undertake appropriate and comprehensive toxicity testing and take legislative responsibility for the regulation and administration of HFSA in water fluoridation treatments – enclosed
d) Township of Killaloe-Hagarty-Richards – re: Proposed Amendments to Ontario Building Code – Change #08-09-03 - enclosed
12. DSSAB ISSUES – a) Copy of letter from the TBDSSAB to the Honourable Minister of Community and Social Services requesting the change to the Board Composition - enclosed
13. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Veterinary Services Committee Annual Meeting – 2017 Meeting was held March 8, 2017. i) Minutes of the February 25, 2016 meeting
ii) Minutes of the March 8, 2017 meeting – on table
 - b) Mayor Kloosterhuis - invitation to attend presentation by Lakehead University's Florence Bailey, March 21, 2017 re: Economic Development
 - c) Ministry of Education – re: response letter to concerns with regard to pupil accommodation reviews
 - d) Association of Municipalities of Ontario (AMO) i) AMO Watchfile – March 2, 2017
ii) AMO Watchfile – March 9, 2017

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 13, 2017 (con't)

13. Correspondence (con't)

- d) iii) AMO Communications – AMO Policy Update – Strategy for a Waste-Free Ontario: Building the Circular Economy Released
- iv) AMO Communications – AMO Policy Update – Highlight of Bill 68 – Modernizing Municipal Legislation
- v) AMO Communications – MEPCO Update – OMERS Announces 2016 Investment Returns
- e) Don Rusnak, M.P. - reply to Council's endorsed resolution with regard to a National Pharmacare Program
- f) Hon. Patty Hajdu, P.C. M.P. – reply to Council's endorsed resolution with regard to a National Pharmacare Program
- g) Ministry of Infrastructure – re: BUILD ON 2017 Infrastructure Update. Hard copy available at meeting.
- h) Balance of the correspondence to be passed around table

14. Old business

- a) Township of Gillies – re: Joint Police Services Board decision - enclosed
- b) Tbaytel – Request for Concurrence, Proposed New Telecommunications Tower at 330 Highway 595 - enclosed
- c) Ontario Building Code changes – i) Chief Building Official, Gordon Cuthbertson report on recent training he attended with regard to SB-12 2017 and concerns with regard to Drain Water Heat Recovery - enclosed
- ii) Article from Daily Commercial News - Municipal Affairs issues new “recipes” for energy efficiency re: Ontario Building Code changes - enclosed
- iii) Municipality of Neebing – copy of Administrative Report with regard to Amendments to the Ontario Building Code – enclosed (**replace with new copy on table**)
- iv) Copy of draft letter to Minister Bill Mauro with regard to the Building Code changes – enclosed
- d) Review Draft Official Plan comments from the Ministries and Fotenn – deferred from last meeting. Please bring your copies from last meeting.
- e) Further old business

15. New business

- a) Continuous Improvement Fund (CIF) – Blue Box Outreach Sessions for 2017 – Thunder Bay April 7, 2017 – enclosed
- b) Minister of Seniors Affairs – re: 2017 Senior of the Year Award – enclosed
- c) Accessibility Directorate of Ontario re: Forum – “Accessibility: Honouring the Past, Showcasing the Present and Inspiring the Future” – To be held in Thunder Bay on June 14, 2017 - enclosed
- d) Association of Municipalities of Ontario (AMO) – re: Upcoming AMO Conference, August 13 – 16, 2017 in Ottawa - enclosed
- e) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Set dates for Township budget meetings.**
- b) Ministry of Agriculture, Food and Rural Affairs – re: Premier's Award for Agri-Food Innovation Excellence – on table**
- c) The Premier of Ontario – reply letter with regard to Council endorsed resolution with regard to pharmacare – on table**
- d) Office of the Federal Minister of Finance – reply letter with regard to Council's endorsed resolution with regard to taxation of employer-sponsored health and dental plans – on table**

17. Information purposes: Building permits were approved as follows: none at time of mailing

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, March 27, 2017 at 7 p.m.